

Wyoming Library Association

Executive Board Meeting September 26, 2012 8 PM

Casper, WY – Parkway Plaza

Meeting was called to order by President Sukey Hohl

Attendance: Sukey Hohl, Patty Myers, Steve Boss, Lesley Boughton, Sara Francis, Mary Rhoads, Carey Hartmann, Erin Kinney, Scott Kinney, Deb McCarthy, Laura Grott, Susan Knesel, Jamie Markus and Scott Barber.

Introductions were made.

Minutes from the February 25, 2012 meeting - Mary Rhoads approved and Sue Knesel seconded. Motion carried.

President Report:

Conference Form revised
Institutional Membership is a success
Public Section
Audit complete

Laura Grott Executive Secretary report:

Financials - posted
Membership - slight dip; suggestions send reminders; use snail mail
Conference - expecting a successful convention and it will make money

Reports:

ALA – Patty Myers – report on line – highlights, Patty wants WLA to know that ALA is an effective organization and represents WLA well. Maureen Sullivan is the new president. Carey Hartmann has taken over from Patty and the transition should be smooth. There is a rumor that ALA will look at smaller conferences.

MPLA – Steve Boss – MPLA will be in October 17-19 La Vista Conference Center, NE

2014 25 - 27 September 2013, Sioux Falls, South Dakota - Joint with SDLA and NDLA

2014(Fall) Arizona - Joint with AzLA

2015 **Late September or Early October 2015, Cheyenne, Wyoming - Joint with WLA**

2016(October) Colorado - Joint with Colorado Association of Libraries

2017(Fall) Reno/Tahoe, Nevada - Joint with Nevada Library Association

WSL Lesley Boughton– Report posted on WYLA.org site National Budget – 9% hold by IMLS could affect grants to the state, probably no movement until after the election. Susan Hildreth speaker at Legislative Luncheon will have information. State of Wyoming is looking at 8% cut, done at agency level and so far no cuts at the WSL level, but no increases in the WSL budget in five years. There is a lot of uncertainty.

The five year plan was approved from LATA for the WSL.

Committees : **Legislative Committee** - Carey Hartmann – report on line, Susan Hildreth speaker for lunch, and the committee is sponsoring a program on establishing library districts with taxing rights.

Convention Committee – So far only one complaint about the rooms not being ready.

Old Business

Carey Hartmann announced that the Trustee and Academic sections money was used to award seven scholarships the amount of \$200.00 each for expenses.

2015 MPLA was discussed

2013 Conference theme is ***Passport to Excellence*** – dates October 2-4th at Little America, the contract has been signed, and new chair is Jason Grubb.

2014 Conference will be in Casper - need chair and look at all possible venues

2015 Conference will be in Cheyenne or Laramie – Laramie should have new facility by hotel by then.

New Business

None

Meeting Adjourned